

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on October 10, 2017	Date: October 4, 2017	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Jim Larson, Commissioner Jane Weber excused, and Commissioner Joe Briggs.		
Present: Carey Ann Haight, Brian Clifton, Alex Dachs, Mary Embleton, Trista Besich, Kelsey Gummer, Casey Mohler, Bonnie Fogerty, Frank Warren and Marie Johnson.		
Treasurers Report- Bank Balances, Investments, Revenues and Disbursements		
Consent Agenda Items	Purpose	Department
Contract 17-161 Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine Terms: 60 months, Monthly Payment: \$141.34.	Leasing Agreement for copy machine	Commission
CITY/COUNTY HEALTH DEPT.		
Resolution 17-96 Budget Appropriation in the Environmental Health Division managers conducted by CCHD EH staff. Total Amount: \$ 6,400.00	To cover the cost of books and increased training for certified food	CCHD
Resolution 17-97 Budget Appropriation for the Healthy Montana Families- Parents as Teachers Total amount: \$ 123,153.00. (Ref: Contract # 17-04, R0335612)	Funding for Contract 17-04 Amendment #1.	CCHD
Contract 17-169 DPHHS Fetal, Infant, Child & Maternal Mortality Review (FICMMR) Memorandum of Understanding between Cascade County and Chouteau Counties. Effective Date: September 21, 2017, annual review.	To reduce the number of preventable fetal, infant, child and maternal deaths in the counties without a FICMMR team.	CCHD
Contract 17-170 MT DPHHS Amendment No. 1 Task Order 17-07-4-51-109-0, HIV Treatment Program. The amendment extends the effective dates and increases compensation. Extended Effective Dates: January 15, 2017 - October 30, 2018. Total Amount not to exceed: \$40,017. (Ref: Contract 17-02, R0335182)	The delivery of Early Intervention Services for both persons at risk for infection and those living with HIV.	CCHD
COMMUNITY HEALTH CARE CENTER	<div style="border: 1px solid black; padding: 10px; text-align: center;"> Commissioner Minutes Journal # 57 </div>	

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Contract 17- 171 Co-Applicant among Community Health Care Center & Cascade County	For the mutual operation of a federally qualified health center in accordance with Section 330 of the Public Health Service Act, 42 U.S.C. §254b.	CHCC
Contract 17-172 Modification #1 to Interim CEO Service Agreement between Cascade County and Bighorn Valley Center, Inc. Paragraph 4 of the agreement to reflect that the total round trip mileage is 635.4 miles. Ground Transportation every two weeks will be \$339.94. (Ref: Contract 17-165)	To modify Contract 17-165 Recorded on October 2, 2017 as R0345643 <i>It was decided to remove the Contract number 17-172 and to modify the original Contract 17-165 for recording</i>	CHCC

AGENDA ITEMS:

Agenda Item #1

Amended Plat of lot 4 of The Medical Tech Park Minor Subdivision Final Plat Approval

Initiated By: NeighborWorks Great Falls

Agenda Item #2

Contract # 17-173 Motor Graders Bid Award Tractor & Equipment Company, Total Purchase Price, less trade-ins: \$274,761.00.

There was discussion bout Tier 3 and Tier 4 equipment.

Additional Items added to the upcoming Commission meeting:

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). None

Adjournment: Chairman Larson closed the work session meeting at 2:23 p.m.